

**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting**

*February 26, 2020 at 6:00 p.m.*

**MINUTES**

**PLEASE TURN CELL PHONES TO VIBRATE**

**PLEASE VISIT OUR WEBSITE FOR CONTINUOUS UPDATES**

**WORKSHOP** – 6:00 p.m.

**Motion** to recess the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to open executive session regarding possible litigation and personnel was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to adjourn executive session was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**Motion** to reopen the workshop was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

The following topics were discussed:

- Letters of Interest – Recreation, ZHB and BHB (*motions added*)
- Letter to DV School Board re implementation of EMS classes (*letter to be prepared*)
- PennDOT Agility program (*motion added*)
- PennDOT Authorization to enter and deposit material (*motion added*)
- Electronic Recycling Day (*tabled*)
- Recreation Memo (*no action*)
- 204 Silver Lake Road request for waiver (*tabled*)

**Motion** to adjourn the workshop was made by Mr. Koehler at 6:57 p.m. with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order** was made at 7:02 p.m.

**Pledge of Allegiance**

**Roll Call:** Rick Koehler, John Henderson, Jane Neufeld, Thomas Farley, Township Solicitor and Krista Predmore.

**Public Comment on Agenda** – none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated February 12, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
2. **Motion to pay General Fund bills in the amount of \$46,156.32** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
3. **Motion to pay Recreation Fund bills in the amount of \$3,237.59** was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

4. **Motion** to advertise for Emergency Management Staff Volunteers was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
5. **Motion** to approve tax abatement for township real estate taxes for Allen Marino of 104 Yvonne Lane based on the Disabled Veteran's Real Property Tax Exemption Certification was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
6. **Motion** to approve tax abatement for township real estate taxes for Kerry Simard of 107 Walker Court based on the Disabled Veteran's Real Property Tax Exemption Certification was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
7. **Motion** to accept the resignation of Dennis Lee from the Recreation Committee effective February 24, 2020 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
8. **Motion** to adopt Resolution No. 2020-07 regarding the disposition of files was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
9. **Retroactive Motion** to approve rear replacement to truck 6 in the amount of \$5,087.22 by Ray's Truck and Auto Repair was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
10. **Motion** to table the Recreation Committee hiring John Viscardo for July 18, 2020 Music in the Park event at a cost not to exceed \$475 was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**11. Motion** to approve Fire Police performing traffic control at the following township events for 2020:

- a. Easter 4/4/20 (rain date 4/5/20)
- b. Music/Movie night in the park 6/20/20, 7/18/20, 8/15/20
- c. Harvest Fest 9/26/20
- d. Trunk or Treat 10/24/20 (rain date 10/25/20)
- e. Christmas 12/12/20 (rain date 12/13/20)

was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**12. Motion** to approve fields 1-4 use request by Dingman Delaware Little League beginning April 1<sup>st</sup> through June 30<sup>th</sup>; Monday through Friday 5pm to 8pm and Saturdays 7am to 8pm was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**13. Motion** to approve Akenac Park use request by TriVersity on June 7, 2020 from 12pm to 5pm for their annual family picnic was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**14. Motion** to approve Akenac Park use request by Delaware Valley Youth Lacrosse on June 14, 2020 from 11am to 3pm for an end of season party was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**15. Motion** to approve municipal hall use request on June 13, 2020 and October 3, 2020 from 8am to 1pm by Wild Acres for board meetings was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**16. Motion** to approve Quarry use request by PEEC on Monday, July 6, 2020 from 9:30am to 12pm as part of the Sci-Q program was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**17. ADDED Motion** to accept the resignation of Steve Tarquini from the Recreation Committee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**18. ADDED Motion** to appoint Terasa Tarquini from the Recreation Committee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**19. ADDED Motion** to appoint Grace Gutschmidt to the Recreation Committee was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

20. **ADDED Motion** to appoint Ted Parsell to the Zoning Hearing Board was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
21. **ADDED Motion** to appoint Jammie Fabela to the Building Hearing Board was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
22. **ADDED Motion** to appoint Steve Tarquini to the Zoning Hearing Board was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
23. **ADDED Motion** to adopt Resolution No. 2020-06 regarding the PennDOT Agility Program was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
24. **ADDED Motion** to execute the PennDOT Agility Agreement was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.
25. **ADDED Motion** to execute Authorization to Enter and Deposit Material between PennDOT and Delaware Township was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

**ANNOUNCEMENTS:**

Smart Recovery Group – Wednesday’s 6:30-7:30pm at the Delaware Township Emergency Management building, 116 Wilson Hill Road, Dingmans Ferry, PA.

The Pike County Elections Office is urging residents to apply online for the new mail-in ballot option available to them. Go to [www.votesPA.com](http://www.votesPA.com) . If you provide an email address when applying online you can track your ballot. Paper applications are available to print out and mail to your county elections office as well.

Public Hearing 3/11 at 7:15pm – Amendment to Ordinance 110 and Ordinance 901 Definitions adding sign regulations.

Delaware Township Vol. Ambulance Corps. Annual Easter Plant & Bake Sale – Friday, April 10<sup>th</sup> 12pm to 7pm; Saturday, April 11<sup>th</sup> 10am to 4pm – 135 Park Road, Dingmans Ferry, PA.

NPS to Closed River Road on select evenings to protect breeding amphibians. Road closure is approximately 4pm to 6:30am.

NPS and the Millbrook Village Society will present a maple sugaring demonstration at Millbrook Village in Delaware Water Gap National Recreation Area on Saturday, March 14 from 10am to 3pm. Admission is free.

**PUBLIC COMMENT**

Public comments consisted of but was not limited to the following: Mr. Witkowski following up on Emergency Management volunteer advertisement and what has taken place in the past.

**Motion to adjourn** the meeting was made by Mr. Koehler with a second by Ms. Neufeld. Voting: All in favor. **Motion** carries.

Respectfully Submitted,

Krista Predmore  
Administrator